

AGENDA

**SAUSALITO MARIN CITY SCHOOL DISTRICT
BOARD OF TRUSTEES
District Office, 630 Nevada Street, Sausalito**

March 26, 2009

**CLOSED SESSION: 6:00 PM
OPEN SESSION: 7:00 PM**

CALL TO ORDER

1. ROLL CALL

CLOSED SESSION

Persons wishing to address the Board on items on the closed session agenda may do so at this time. (Turn in completed card; 3-minute time limit for presentation.)

2. With respect to every item of business to be discussed in Closed Session pursuant to Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR

Negotiator for: Sausalito Marin City School District: Robert Latchaw, School and College Legal Services of California

Negotiations with: Sausalito District Teachers Association (SDTA)

3. With respect to every item of business to be discussed in Closed Session pursuant to Section 54957.6: CONFERENCE WITH LABOR NEGOTIATOR

Negotiator for: Sausalito Marin City School District: Robert Latchaw, School and College Legal Services of California

Negotiations with: California School Employees Association (CSEA)

OPEN SESSION

4. Report Out from Closed Session
5. Pledge of Allegiance
6. Approval of the Agenda Order

Persons wishing to address the Board on items on the agenda or items not on the agenda may do so at this time. (Turn in completed card; 3-minute time limit for presentation. Regarding comments on items that are not on the agenda, Board members may listen to your presentation but are prohibited by the Brown Act from making a response.)

EDUCATION

7. **Recognition of District Championship Basketball Team, “The Panthers”**
8. **District Wide Athletic Teams:** Joint Presentation by Mr. Dave Barni, P.E./Wellness Instructor for Bayside Elementary School and Mr. David Singleton, P.E. Instructor for Willow Creek Academy
Discussion/Action
9. **District Celebrations and Achievement DVD:** The most recent documentation of District wide events and activities
10. **District Emergency and Disaster Preparedness Plan:** Presentation of District Emergency and Disaster Preparedness Plan by Ms. Lee Bohlmann, CCE of Building Better Organizations and Mr. Harold Oden, District Director of Maintenance and Operations
Discussion/Action
11. **Board Policy/Administrative Regulations 3516 Emergency and Disaster Preparedness Plan:** The Board will conduct a first reading of revised BP/AR 3516 Emergency and Disaster Preparedness Plan
Discussion
12. **Principal’s Report – Bayside Elementary and Martin Luther King, Jr. Academy**
Discussion/Action
13. **School Site Council/PTSA Report**
Discussion/Action
14. **Willow Creek Academy’s Report**
Discussion/Action
15. **Environmental Education Council of Marin 2009 (EECOM):** EECOM has awarded school garden grants to fifteen Marin County schools. The grant program enhances and furthers EECOM’s school based nutrition and health based education program. Bayside Elementary School was one of the awardees for an award that includes seeds and supplies not to exceed \$1,000. The Board will consider acceptance of the 2009 school grant award.
Discussion/Action
16. **Milagro Foundation Grant:** The Milagro Foundation is seeking grant proposals for a three year funding cycle focused on “Increasing Children’s Access to Good Food”. The Sausalito Marin City School District is one of three districts in the country invited to submit a grant application.
Discussion/Action
17. **On-Line District Wide Calendar:** Progress report on the establishment of an on-line District wide calendar
Discussion

18. **Shared Professional Development Opportunities:** There is interest in seeing a coordination of professional development that staff from Bayside Elementary, Willow Creek Academy and Martin Luther King, Jr. Academy would participate in over the school year.
Discussion/Action
19. **Enrollment Report**
Discussion/Action

BUDGET

20. **Willow Creek Academy Second Interim Report:** The Board will accept the WCA Second Interim Report
Discussion/Action
21. **District Second Interim Report:** The Board will consider the District Second Interim Report.
Discussion/Action
22. **Willow Creek Academy Financial Report**
Discussion/Action

WILLOW CREEK ACADEMY

23. **Communication from Mr. Orlando Lobo of January 19, 2009:** Request for Reimbursement of ADA Funds
Discussion/Action

FACILITIES

24. **Director of Facilities and Operations' Report**
Discussion/Action

BOND

25. **MLK MS Project PG&E, AT&T, Comcast Undergrounding at Phillips Drive:** The Board will consider Alten Change Order Request #46.2 for \$85,188, Turner Construction Letter of March 16, 2009 stating (3) options for Board review
Discussion/Action
26. **MLK MS Project Alten Construction Various Change Order Requests totaling \$36,989**
Discussion/Action
27. **MLK MS Project AMS.NET Change Order Request for service to install additional data lines:** The Board will consider work for additional data lines to classrooms, library media center, science rooms as requested by District for ~\$8,000
Discussion/Action

28. **AXIS Architects request for additional services letter dated March 3, 2009 and March 18, 2009**
Discussion/Action
29. **MPR Change Orders**
Discussion/Action
30. **Facility Subcommittee Report to the Board from their March 26, 2009 Subcommittee meeting**
Discussion/Action

CONSENT AGENDA

31. Approval of the minutes of the special meeting of January 22, 2009
32. Approval of the minutes of the special meeting of February 25, 2009
33. Approval of the minutes of the regular meeting of February 26, 2009
34. Approval of the minutes of the special meeting of February 26, 2009
35. Approval of the minutes of the special meeting of March 5, 2009
36. Acceptance of the minutes of the Facilities Subcommittee meeting of February 13, 2009
37. Payment of warrants under:
 - Batch 54 Fund 01 in the amount of \$5,443.47
 - Batch 54 Fund 21 BOND in the amount of \$542,357.73
 - Batch 55 Fund 01 in the amount of \$28,169.89
 - Batch 55 Fund 13 in the amount of \$17.24
 - Batch 55 Fund 21 BOND in the amount of \$22,961.35
 - Batch 56 Fund 01 in the amount of \$14,560.44
 - Batch 56 Fund 40 in the amount of \$3,990.00
 - Batch 57 Fund 01 in the amount of \$101,573.52
 - Batch 57 Fund 13 in the amount of \$4,376.98
 - Batch 57 Fund 21 BOND in the amount of \$126,365.59
 - Batch 57 Fund 40 in the amount of \$447,746.16
 - Batch 58 Fund 01 in the amount of \$13,859.35
 - Batch 58 Fund 13 in the amount of \$370.20
 - Batch 58 Fund 21 BOND in the amount of \$54,565.00
 - Batch 59 Fund 01 in the amount of \$14,728.06
 - Batch 59 Fund 21 BOND in the amount of \$18,748.00
38. Approval of
Field Trip: **Destination:** Tamalpais High School **Address:** 700 Miller Avenue, Mill Valley **Date:** 03/27/09 **Teacher:** Mitchell **Grades:** 7/8 **Standards Supported:** To assess the current fitness level of youth aged 6-17 **Funding:** Student Body Funds **Cost:** School bus est. \$100 for 1 way trip

39. Approval of Field Trip: **Destination:** Lawrence Hall of Science **Address:** 1 Centennial Drive, Berkeley **Date:** 04/09/09 **Teachers:** Banks/Caldwell **Grades:** K, K/1 **Standards Supported:** Science, Physical Science Standard 1.B: The Water Cycle **AND Teachers/Paraprofessional:** Griffin, Nielsen, Moore, McDonald, Mitchell/Edney **Grades:** 7 & 8 **Standards Supported:** 8th grade science content: Forces (2), Structure of Matter (3) and Density and buoyancy (8); the power of water **Funding:** Wells Fargo Grant **Cost:** School bus estimate \$350
40. Approval of Field Trip: **Destination:** Cherry Blossom Festival **Address:** Peace Plaza, Japan Town **Date:** 04/11/09 **Teachers:** Cassidy (Bayside) and Darawish (WCA) **Grades:** 2 (Bayside), 3 (WCA) **Standards Supported:** Performing Arts **Funding:** General Fund-Field Trip Budget **Cost:** \$300
41. Approval of Field Trip: **Destination:** Tamalpais High School Tam Jam **Address:** Bolinas **Date:** 05/21/09 **Teachers:** Nielsen/McDonald **Grade:** 8 **Standards Supported:** To gain an understanding of Tam academics for transition to high school **Cost:** No cost to District
42. Approval of Field Trip: **Destination:** Boston, Mass **Address:** See Itinerary **Dates:** 06/02/09 – 06/06/09 **Teacher:** Moore **Grades:** 7 & 8 **Standards Supported:** 8.1 Students will understand the major events preceding the founding of the nation and relate their significance to the development of American constitutional democracy **Funding:** Student Fund Raising **Cost:** No cost to District; Private Funds \$1,415 per student. No District funds can be spent on an out of state field trip for students. Field Trip Costs \$8,490: Parents Paid \$2,552; Student Fund Raising \$4,882; Student Council Funds \$1,056
43. Consultant Contract: Services – Senior Project Coordinator Measure I Bond Projects, William Gargan, for the period March 5, 2009 to August 31, 2009

ADMINISTRATIVE AND EXTERNAL

44. **Tennessee Glen:** The Sausalito Marin City School District (SMCSD) entered an agreement with Mill Valley School District (MVSD) in May 2000 regarding the subdivision of the SMCSD – Tennessee Glen. There has been discussion by respective Board Presidents to explore remuneration for students who attend school in MVSD if the “net balance” exceeds the number of students from MVSD attending school in SMCSD.
Discussion

45. **Tennessee Woods:** The Board will consider the Attendance Agreement for 2009/2010, for the other subdivision of Sausalito Marin City School District – Tennessee Weeds, Addendum #7.
Discussion
46. **Board Policy/Administrative Regulations 3550 Food Service-Child Nutrition Program:** The Board will conduct a first reading of revised Board Policy and new Administrative Regulations 3550 Food Service.
Discussion
47. **Board Policy/Administrative Regulations 5148 Child Care and Development:** The Board will conduct a first reading of revised BP 5148 and new AR 5148 Child Care and Development
Discussion
48. **Board Policy/Administrative Regulations 5148.2 Before and Afterschool Programs:** The Board will conduct a first reading of new Board Policy/Administrative Regulations 5148.2 Before and Afterschool Programs
Discussion
49. **President’s Report**
Discussion/Action
50. **Board Reports:** Members of the School Board will report on activities and information they wish to share. The Board may request that items be agendized and researched for presentation at future meetings.
51. **Superintendent’s Report**
Discussion/Action

CORRESPONDENCE

52. Receipt of Letters

ADJOURNMENT

Backup materials for items on this agenda are available for review in the Superintendent’s Office

Americans with Disabilities: The Sausalito Marin City School District adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the District Office at 415-332-3190. All efforts will be made for reasonable accommodations

FUTURE DISTRICT BOARD MEETING DATES

All meetings are held at the District Office, 630 Nevada Street, Sausalito at 7:00 pm unless otherwise noted. *The first meeting date of each month will be allocated to, additional special meetings on bond and facilities issues, special meetings, community forums, etc. as needed. The only or second meeting date of each month will be allocated to regular board meetings.

April 9 Special meeting

April 23	One meeting in April due to spring recess
May 14*	
May 21	
June 11	Two meetings in June
June 23	Tuesday
July 23	One meeting due to summer break
August 13*	
August 27	
September 10*	
September 24	
October 8*	
October 22	
November 19	One meeting in November due to holidays
December 10	One meeting in December due to holidays

UPCOMING EVENTS/IMPORTANT DATES

April 4-7	NSBA Annual Conference, San Diego
April 6-7	Parent Teacher Student Conferences and Minimum Day – MLK
April 13-17	Spring Recess
April 17	Classified In Lieu Holiday
April 20-May 18	STAR Testing

FUTURE CHARTER SCHOOL BOARD MEETING DATES

All meetings are held at Willow Creek Academy campus at 6:30 pm unless otherwise noted.

April 8, 2009	2 nd Wednesday due to holiday
May 20, 2009	
June 17, 2009	